$\begin{array}{c} \text{E4} \\ \text{CF HB 759} \end{array}$ 

By: Senator Hettleman

Introduced and read first time: February 6, 2023

Assigned to: Judicial Proceedings

## A BILL ENTITLED

1	AN ACT concerning
2	Governor's Office of Crime Prevention, Youth, and Victim Services - Sexual
3	Assault Evidence Collection Kit Reporting Program
4	FOR the purpose of requiring the Governor's Office of Crime Prevention, Youth, and Victim
5	Services to establish and administer a certain reporting program relating to sexual
6	assault evidence collection kits; requiring a law enforcement agency and a person
7	with control or possession of a sexual assault evidence collection kit to report certain
8	information to the program and comply with certain regulations; clarifying the uses
9	for the Rape Kit Testing Grant Fund; and generally relating to a sexual assault
10	evidence collection kit reporting program.
11	BY adding to
12	Article – Criminal Procedure
13	Section 11–926.1
14	Annotated Code of Maryland
15	(2018 Replacement Volume and 2022 Supplement)
16	BY repealing and reenacting, with amendments,
17	Article – Public Safety
18	Section 4–401
19	Annotated Code of Maryland
20	(2022 Replacement Volume)
21	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
22	That the Laws of Maryland read as follows:
23	Article - Criminal Procedure
24	11-926 1



- (A) (1) THE GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH, AND 1 VICTIM SERVICES SHALL ESTABLISH AND ADMINISTER A REPORTING PROGRAM FOR 3 TRACKING THE LOCATION, STATUS, AND CHAIN OF CUSTODY FOR SEXUAL ASSAULT 4 EVIDENCE COLLECTION KITS. **(2)** 5 THE REPORTING PROGRAM SHALL: 6 **(I)** TRACK THE LOCATION, STATUS, AND CHAIN OF CUSTODY OF 7 SEXUAL ASSAULT EVIDENCE COLLECTION KITS IN THE STATE; 8 (II)RECEIVE INFORMATION RELATING TO THE LOCATION, 9 STATUS, AND CHAIN OF CUSTODY FROM ANY LAW ENFORCEMENT AGENCY OR PERSON WITH CONTROL OR POSSESSION OF A SEXUAL ASSAULT EVIDENCE 10 11 **COLLECTION KIT; AND** 12 (III) ALLOW FOR A VICTIM OR A VICTIM'S REPRESENTATIVE TO TRACK THE LOCATION, STATUS, AND CHAIN OF CUSTODY OF A SEXUAL ASSAULT 13
- 14 EVIDENCE COLLECTION KIT CONTAINING SAMPLES TAKEN FROM THE VICTIM.
- 15 (3) (I) Information contained in the reporting system is 16 NOT OPEN TO PUBLIC INSPECTION.
- 17 (II) THE GOVERNOR'S OFFICE OF CRIME PREVENTION, 18 YOUTH, AND VICTIM SERVICES MAY DISCLOSE INFORMATION CONTAINED IN THE 19 REPORTING SYSTEM ONLY TO:
- 20 1. THE VICTIM ABOUT WHOM THE INFORMATION 21 PERTAINS;
- 22 2. A VICTIM'S REPRESENTATIVE FOR THE VICTIM ABOUT 23 WHOM THE INFORMATION PERTAINS;
- 3. A SEXUAL ASSAULT CRISIS PROGRAM ESTABLISHED UNDER § 11–923 OF THIS SUBTITLE;
- 26 4. A CHILD ADVOCACY CENTER ESTABLISHED UNDER § 27 11–928 OF THIS SUBTITLE;
- 5. A LAW ENFORCEMENT AGENCY;
- 29 6. A STATE'S ATTORNEY;

- 7. A PERSON AUTHORIZED BY THE GOVERNOR'S OFFICE
- 2 OF CRIME PREVENTION, YOUTH, AND VICTIM SERVICES TO RECEIVE THE
- 3 INFORMATION; OR
- 4 8. A PERSON ENTITLED TO RECEIVE THE INFORMATION
- 5 BY FEDERAL OR STATE LAW, SUBPOENA, COURT RULE, OR COURT ORDER.
- 6 (B) (1) SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, BEGINNING
- 7 OCTOBER 1, 2023, A LAW ENFORCEMENT AGENCY OR ANY PERSON, INCLUDING A
- 8 HEALTH CARE PROVIDER, FORENSIC LABORATORY, OR STATE'S ATTORNEY, THAT
- 9 HAS CONTROL OR POSSESSION OF A SEXUAL ASSAULT EVIDENCE COLLECTION KIT
- 10 SHALL:
- 11 (I) REPORT LOCATION, STATUS, AND CHAIN OF CUSTODY
- 12 INFORMATION TO THE REPORTING PROGRAM ESTABLISHED UNDER THIS SECTION
- 13 IN A MANNER REQUIRED BY THE GOVERNOR'S OFFICE OF CRIME PREVENTION,
- 14 YOUTH, AND VICTIM SERVICES; AND
- 15 (II) COMPLY WITH ALL REGULATIONS DEVELOPED BY THE
- 16 GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH, AND VICTIM SERVICES
- 17 UNDER THIS SECTION.
- 18 (2) A LAW ENFORCEMENT AGENCY OR A PERSON, INCLUDING A
- 19 HEALTH CARE PROVIDER, FORENSIC LABORATORY, OR STATE'S ATTORNEY, THAT
- 20 HAD CONTROL OR POSSESSION OF A SEXUAL ASSAULT EVIDENCE COLLECTION KIT
- 21 BEFORE OCTOBER 1, 2023, AND HAS CONTROL OR POSSESSION OF THE SEXUAL
- 22 ASSAULT EVIDENCE COLLECTION KIT ON OR AFTER OCTOBER 1, 2023, SHALL
- 23 REPORT LOCATION, STATUS, AND CHAIN OF CUSTODY INFORMATION TO THE
- 24 REPORTING PROGRAM ESTABLISHED UNDER THIS SECTION ON OR BEFORE
- 25 **DECEMBER 31, 2025.**
- 26 (C) (1) THE GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH, AND
- 27 VICTIM SERVICES, IN CONSULTATION WITH THE MARYLAND SEXUAL ASSAULT
- 28 EVIDENCE KIT POLICY AND FUNDING COMMITTEE, SHALL ADOPT ANY
- 29 REGULATIONS NECESSARY TO CARRY OUT THIS SECTION.
- 30 (2) REGULATIONS ADOPTED BY THE GOVERNOR'S OFFICE OF CRIME
- 31 PREVENTION, YOUTH, AND VICTIM SERVICES IN ACCORDANCE WITH THIS SECTION
- 32 SHALL INCLUDE:
- 33 (I) REQUIREMENTS FOR REPORTING THE LOCATION AND
- 34 CHAIN OF CUSTODY OF A SEXUAL ASSAULT EVIDENCE COLLECTION KIT TO THE

- 1 PROGRAM ESTABLISHED BY THE GOVERNOR'S OFFICE OF CRIME PREVENTION,
- 2 YOUTH, AND VICTIM SERVICES UNDER THIS SECTION; AND
- 3 (II) PROCEDURES FOR DISCLOSING INFORMATION ABOUT
- 4 SEXUAL ASSAULT EVIDENCE COLLECTION KITS INCLUDED IN THE REPORTING
- 5 PROGRAM, INCLUDING DISCLOSURE TO PARTIES AUTHORIZED TO RECEIVE
- 6 INFORMATION CONTAINED IN THE REPORTING SYSTEM.

## Article – Public Safety

8 4-401.

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- 9 (a) (1) In this section the following words have the meanings indicated.
- 10 (2) "Forensic laboratory" means a facility, an entity, or a site that offers or 11 performs forensic analysis and is owned or operated by the State, a county or municipal
- 12 corporation in the State, or another governmental entity.
- 13 (3) "Fund" means the Rape Kit Testing Grant Fund.
- 14 (4) "Law enforcement agency" means the Department of State Police or a police department of a county or municipal corporation in the State.
- 16 (b) There is a Rape Kit Testing Grant Fund.
- 17 (c) The purpose of the Fund is to provide law enforcement agencies with funding 18 to pay for testing of sexual assault evidence collection kits by forensic laboratories.
- 19 (d) The Executive Director of the Governor's Office of Crime Prevention, Youth, 20 and Victim Services shall:
- 21 (1) administer the Fund:
- 22 (2) establish and publish procedures for the distribution of funding to law 23 enforcement agencies;
- 24 (3) ensure each jurisdiction in the State that has a forensic laboratory is 25 able to access the Fund;
- 26 (4) consider the number of sexual assault incidents that were investigated 27 by a law enforcement agency in the prior fiscal year when distributing funding; and
- 28 (5) submit a report with information on the distribution of funding to the 29 General Assembly, in accordance with § 2–1257 of the State Government Article, before
- 30 September 1 each year.

- 1 (e) (1) The Fund is a special, nonlapsing fund that is not subject to § 7–302 of 2 the State Finance and Procurement Article.
- 3 (2) The State Treasurer shall hold the Fund separately, and the 4 Comptroller shall account for the Fund.
- 5 (f) The Fund consists of:
- 6 (1) money appropriated in the State budget to the Fund;
- 7 (2) any interest earnings of the Fund; and
- 8 (3) any other money from any other source accepted for the benefit of the 9 Fund.
- 10 (g) (1) The Fund may be used only for equipment, supplies, personnel, and outsourcing necessary for the testing of sexual assault evidence collection kits in forensic laboratories.
- 13 (2) SUBJECT TO PARAGRAPH (1) OF THIS SUBSECTION, THE FUND
  14 MAY BE USED FOR EQUIPMENT, SUPPLIES, PERSONNEL, AND OUTSOURCING
  15 NECESSARY FOR THE TESTING OF SEXUAL ASSAULT EVIDENCE COLLECTION KITS
  16 COLLECTED BEFORE OR AFTER THE ESTABLISHMENT OF THE FUND.
- 17 (h) (1) The State Treasurer shall invest the money of the Fund in the same 18 manner as other State money may be invested.
- 19 (2) Any interest earnings of the Fund, including interest earnings under 20 subsection (f) of this section, shall be credited to the Fund.
- 21 (i) Expenditures from the Fund may be made only in accordance with the State 22 budget.
- 23 (j) Money expended from the Fund for testing of sexual assault evidence 24 collection kits is supplemental to and is not intended to take the place of funding that 25 otherwise would be appropriated for testing of sexual assault evidence collection kits.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2023.